

Brian Sandoval, Governor



Seung B. Park, O.M.D., *President*
Fely Quitevis., Member
Olivia Rhee., O.M.D.
Vince Link., O.M.D.

STATE OF NEVADA
BOARD OF ORIENTAL MEDICINE

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PUBLIC NOTICE OF BOARD MEETING

Wednesday, March 25, 2015 at 1:00 P.M.

The Nevada State Board of Oriental Medicine will conduct a public Board meeting on Wednesday, March 25, 2015 beginning at 1:00 P.M. The meeting will be held at the Grant Sawyer Building, Office of the Attorney General, 555 East Washington Ave., Room #4500 - Las Vegas, NV 89101. Phone conference no: (712) 775-7031 Access code: 582-767-536#

AGENDA

STACKED AGENDA: Below is an agenda of all items scheduled to be considered by the Board. Unless otherwise stated, items may be taken out of the order presented on the agenda at the discretion of the Board President. Person(s) who have business before the Board are **SOLELY** responsible to see that they are present when their business is conducted. The Board may combine two or more agenda items for consideration to accomplish business in the most efficient manner. The Board may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.

NOTICE: Reasonable efforts will be made to assist and accommodate physically handicapped person(s) desiring to attend the Board meeting. Please call the temporary Board office at (702) 732-0051 prior to the meeting so arrangements may be conveniently made.

Public comment at the beginning and end of the agenda may be limited to three minutes per person at the discretion of the President. Members of the public may comment on matters not appearing on this agenda or may offer comment on any specific agenda items. Comments may be discussed by the Board but no action may be taken. The matter may be placed on a future agenda for action.

Additional comment periods may be allowed on individual agenda items at the discretion of the President. These comment periods may be limited to three minutes per person at the discretion of the President. These additional comment periods shall be limited to comments relevant to the agenda item under consideration by the Board.

All times are approximate. Pursuant to NRS 241.030 the Board may close a meeting to consider the character, professional competence, alleged misconduct or physical or mental health of a person. The Board may limit the internet broadcasting while in closed session but may not deliberate or take action.

Anyone desiring additional information regarding the meeting, including information on how to obtain supporting board meeting material is invited to call Olivia Rhee, Secretary-Treasurer at (702) 732-0051 or by fax at (702) 732-0054. Supporting material for the public body is located at 1995 Paradise Road, Las Vegas, NV 89104

1. Call to Order and Roll Call (For Possible Action).
2. Public Comment (Discussion Only).

No action may be taken on a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken. Comments based on viewpoint are welcome.

3. Adoption of agenda (For Possible Action).
4. Approve or disapprove the previous board meeting Minutes. January 8, 2014, May 28, 2014, July 18, 2014, November 20, 2014 but NOT for February 4, 2015, as it was not done (for Possible Action) – [Discussion to move it to May 2015 meeting]
5. Acceptance of Resignation of Kim Reese, Executive Director, and advertise the job opening (For Possible Action).
 - a. Discussion regarding qualifications, duties and salary and classification (i.e. Independent Contractor) of new Executive Director (For Possible Action)
 - b. Discuss and approve advertisements placed on Review Journal and Craigslist and State Website for new Executive Director position (For Possible Action).
 - c. Approve or disapprove of Dr. Olivia Rhee acting as temporary Executive Director from March 3 to hiring of new Executive Director and discuss compensation for her work & office space during this period. (For Possible Action).
6. Approve or Disapprove hiring a Test Consultant and Examiners for management of the exam of the Nevada State Board of Oriental Medicine (For Possible Action).
7. Approve or Disapprove hiring an Accountant and/or forensic accountant to reconcile financial records (for Possible Action).
8. Approve or Disapprove of ordering bank statements & canceled checks back to 2013 (for Possible Action).
9. Approve or disapprove duties and salary for Secretary/Treasurer, pursuant to NRS 634A.060 (For Possible Action).
10. Approve or disapprove office space for the Board, as referred to us by the State Leasing Department (For Possible Action).
11. Approve or disapprove of certain bills under name of former Executive Director, Kim Reese, not under the Board's name (For Possible Action).
12. Approve or disapprove Amy Depry's CEUs for Application of TCM Classics at Yo San University on 5/16/14, 6/13/14, 7/11/14, 8/10/14, 9/5/14, and 10/10/14 (For Possible Action).
13. Approve or disapprove Thomas Koangho Lee's CEU for Meridian Regulating Acupuncture Technique (distance learning) for 12 hours on 12/19/14 (For Possible Action).

14. Approve or disapprove of hiring a temporary filing clerk @ no more than \$10/hr (For Possible Action).
15. Approval of the REMOVAL of Kim REESE and ADDITION of Olivia Rhee, O.M.D. and Dr. Seung B. Park, O.M.D. (or Dr. Vince Link or new Executive Director) as signer for the Wells Fargo Bank Accounts. (For Possible Action).
16. Public Comment (Discussion Only).

No action may be taken on a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken. Comments based on viewpoint are welcome.

17. Adjournment (For Possible Action)

This Agenda was posted at the following locations:

1. Office of the Attorney General, 555 E. Washington Ave. Ste., 3900 Las Vegas, NV 89101
2. Office of the Attorney General, 100 N. Carson St., Carson City, NV 89701-4717
3. Nevada Oriental Medical Association, 2725 S. Jones Blvd., #109, Las Vegas, NV 89146
4. Clark County Las Vegas Library, 833 Las Vegas Blvd., North Las Vegas, NV 89101
5. Office of Dr. Seung B. Park, 120 Continental Dr., Reno, NV 89509
6. Womg Oriental Medicine School Eastern Ave Ste.